

The Mission of the Grand Rapids Child Discovery Center is to continuously expand the potential of children, the experiences of educators and the involvement of parents within a diverse community of Grand Rapids, The Vision of the Grand Rapids Child Discovery Center is to base all decisions on the principles of Reggio Emilia incorporating current research on learning as well as developmentally appropriate practice.

# Grand Rapids Child Discovery Center

## Board of Directors Meeting

Date: 6:00-7:30 pm, Monday,

Posting Address: 409 Lafayette Ave SE, Grand Rapids, MI 49503

Location: Grand Rapids Child Discovery Center

Publication: <http://grcdc.org/>

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment"

Agenda	Person	Time	Purpose
<b>Opening</b>			
1. Call to Order	Stephen	6:00	Action
2. Roll Call .1 Present: .2 Absent: .3 Guests:	Stephen		Action
3. Approval of Agenda 1st- 2nd- All-	Stephen		Action
4. Approval of Minutes 1st- 2nd- All-	Stephen		Action
5. Public Comment (Please limit comments to 3-5 minutes)		6:05	Comment
<b>Reports from the Board</b>			
6. Plante Moran Yearly Financial audit presentation	Plante Moran	6:15	Report
7. President's Report	Stephen	6:15	Report
8. Executive Committee Report	Justine		Report
9. Finance Committee Report	Kevin		
10. Secretary's Report	Amelia		
11. Ad Hoc Committee Reports- .1 Marketing/Advertising- Travis .2 Strategic Planning Committee- Phil	All	6:25	Report

.3 Reauthorization- NA .4 Evaluation/Leadership- Abby .5 Policy- Travis				
<b>Reports to the Board</b>				
12.	Executive Director's Report <b>Current Significant Issues:</b>  <b>Continuous Improvement Plan:</b>  <b>Committee Updates:</b>  <b>Moving Forward:</b>	Lisa	6:45	Report
13.	Family Team Report (Quarterly)			Report
<b>Business</b>				
14.	Old Business (previously moved) .1 N/A		7:15	Action
15.	New Business .1 Fundraising committee formation 1st- 2nd- All- .2 Discussion on recruitment of new board members 1st- 2nd- All-			Action
<b>Closing</b>				
17.	Public Comment (Please limit comments to 3-5 minutes)			Comment
17.	Adjourn	Stephen	7:30	Action

**School Leadership:**

Executive Director- Lisa Nuyens LN  
Pedagogista- Sarah Cooper- SC

**GRPS Liaison:**

Matthew Beresford

**GRCDC Board Members:**

**Executive Committee-**

President- Stephen Tanner - ST  
Vice President- Justine Burdette- JB  
Treasurer- Kevin Davis- KD  
Secretary- Travis LaFluer - TL

**Members at Large:**

Courtney Myers-Keaton- CMK  
Philip Strom - PS  
Douglas Meeks - DM

